



Minutes of Board Meeting of Tuesday, February 22nd, 2011

Members Present: Don Wiens, Ruth Blois, Margaret Riches, Larry Greig, Bob Rompre, Darlene Smith, Michael Scott, Brad Riches, Margaret Halcro

Call to Order: 8:45 p.m.

Adoption of Minutes: Tabled until next board meeting

Treasurer's Report:

Admin account: -\$2,590.38
Project account: -\$4,544.84
Gaming account: -\$8,949.90
Total Equity: -\$16,749.99

Motion to accept the Treasure's report as presented. Moved by Darlene Smith. Seconded by Bob Rompre. Carried.

New Business:

- **Gaming Funds:**

Motion to disperse the gaming funds as per the following list:

• Music Festival	\$3,000.00	
• Langley Child Development Centre	\$1,000.00	
• Langley School Board Scholarship	\$750.00	
• Senior's Centre	\$500.00	(from gaming funds specifically)
• Douglas Park Elementary	\$800.00	
• Friendship providers in Action	\$1,000.00	
• Walnut Gove Dry Grad	\$300.00	
• Aldergrove Secondary Dry Grad	\$300.00	
• Lucas Academy	\$500.00	(in support of individuals for music therapy)
• Langley Literacy	\$750.00	
	TOTAL:	\$8,900.00

Moved by Margaret Riches. Seconded by Darlene Smith. Carried.

- **Zone Conference:**

Ten members plan to attend the Zone E Conference on March 12th, 2011.

Motion for Club to pay for half of the funds for our members to attend Zone E Conference. Moved by Margaret Riches. Seconded by Bob Rompre. Carried.

- **Aktion Club Conference:**

Aktion club conference is going to be in Anacortes, Washington during the May long weekend. Advisors and caregivers won't be charged. The cost will be around \$3,000.00 to \$4,000.00.

Motion to put \$1,250.00 aside for Aktion Club Conference. Moved by Larry Greig. Seconded by Bob Rompre. Carried.

Adjourned at: 8:58

Next Board Meeting: Tuesday, March 8th, 2011